

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF USA	COURT CASE NUMBER 5:18-CR-00452-FL
DEFENDANT LEONID I. TEYF AND TATYANA A. TEYF	TYPE OF PROCESS ConsentOrder/ReleaseCertainAssets
SERVE AT { \$250,023.40 in funds seized from Bank of America, Acct No. XXXX XXXX 1991 19-FBI-001004	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
MATTHEW L. FESAK, Assistant U. S. Attorney U. S. Attorney's Office 150 Fayetteville St., Suite 2100 Raleigh, NC 27601	Number of parties to be served in this case
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service): USAO: 2014R00640	Check for service on U.S.A.

/s/ Matthew L. Fesak/bh

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	919-856-4530	7/9/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE				
I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <u>1</u>	District of Origin No. <u>56</u>	District to Serve No. <u>56</u>	Signature of Authorized USMS Deputy or Clerk <u>Asley Murphy</u> 7/9/21

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	Date <u>8/26/21</u>	Time <u>1531</u>	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Address (complete only different than shown above)	Signature of U.S. Marshal or Deputy <u>Ad Bar</u>		

Costs shown on attached USMS Cost Sheet >>

REMARKS

usms returned funds

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK
U.S. DISTRICT COURT, EDNC
BY CALLIS DEP CLK

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**U.S. Department of Justice
United States Marshals
Service**

CONTROLLED/CHRI

Process 056-5:2018-CR-00452-5 | Cost Worksheet

Printed on: 08/27/2021

PROCESS INFORMATION

Case Type CR - Criminal	Origin District E/NC - RALEIGH	Serving District E/NC - RALEIGH	Case Caption USA v. Leonid I Teyf and Tatiana A. Teyf
Civil/Criminal Criminal	Attribute Government	Process Type OrderRelease	Party to be Served \$250,023.40 USC BOA 1991

SUMMARY

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
07/09/2021 09:36 EDT	Assigned for Personal Service	\$0.00		\$0.00
08/26/2021 08:59 EDT	Served	\$0.00		\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
Total Costs		\$0.00		\$65.00

Remaining Balance	\$0.00
Amount Owed	\$1,170.00
Remaining Process to Serve:	056-5:2018-CR-00452-19